

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

October 21, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Embassy Suites Hotel
333 Madonna Road
San Luis Obispo, CA 93405

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))
and LONG TERM CARE PROGRAM (Government Code
section 11126(h))**

AGENDA

1. Call to Order and Roll Call
2. Approval of September 16, 2008, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports

Information/Gregory Franklin

- a. Update on Purchase of Medicare Parts A and B

Information

4. Strategic Health Communications

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| | 5. Health Maintenance Organization Activities |
| Information/Gregory Franklin | a. Kaiser 2010 Proposed Initiatives <ul style="list-style-type: none"> ▪ Wellness Pilot ▪ Medicare Part B Only ▪ Partnering on Legislation |
| Information | 6. Preferred Provider Organization Activities |
| Information | 7. Partnership for Change |
| Information | 8. Public Agency Report |
| | 9. Long-Term Care Program |
| Action/Gregory Franklin | a. Long-Term Care Program Valuation Report |
| Action/Gregory Franklin | b. Long-Term Care Group Contract Extension |
| Information/Gregory Franklin | 10. Assistant Executive Officer Report <ul style="list-style-type: none"> ▪ Annual Calendar Review ▪ Health Benefits Branch Assignment Matrix ▪ Health Benefits Branch Strategic Direction Update |
| Information | 11. Proposed Agenda for November 18, 2008, Health Benefits Committee Meeting |
| Information | 12. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.